

Los Angeles County Board of Supervisors

Statement of Proceedings for June 1, 1999

TUESDAY, JUNE 1, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by Mr. Todd Davis, Elder, New Bethel Apostolic Ministries Inc., Los Angeles (2).

Pledge of Allegiance led by Joe Romo, Jr., Junior Vice Commander, Los Angeles Chapter No. 5, Disabled American Veterans (1).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

2 CS-1.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (number of potential cases unknown) **CONTINUED TWO WEEKS (6-15-99)**

Absent: Supervisor Molina

Vote: Unanimously carried

CS-2.DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

2.0 SET MATTERS

1:00 p.m.

90

Presentation of scroll to Marina Tse, member of the California State Board of Education, for three years of dedicated service, as arranged by Supervisor Antonovich.

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Recognition of the Mayor of Lima, Peru, the Honorable Alberto Andrade Carmona, as arranged by Supervisor Antonovich.

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Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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Presentation of scrolls to Cendy Aldana, Amber Clarke, Curniece Gardner, Yolande Jeune, Jordan Kottle, George Mejia, Porsja Thompson, Ashley Shaunte Alexander, Sonia Arroyo, Brandi Renee Holley, Mirana Romero and Er-Gene Kahng, recipients of the UCLA Scholarships which were made possible by Supervisor Burke's Second District Education and Policy Foundation, as arranged by Supervisor Burke.

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Presentation of scrolls to members of the National Science Bowl Team of North Hollywood High School for placing second in the competition, as arranged by Supervisor Yaroslavsky.

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Presentation of scrolls to the Palos Verdes Peninsula High School Academic Decathlon Team for taking first place in a field of 60 County high schools, as arranged by Supervisor Knabe.

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Presentation of scrolls to the Palos Verdes Peninsula High School Girls Basketball Team for winning the Bay League Championship, the CIF Southern Section Division-1AA Championship and reaching the CIF State Division 1 Semifinals, as arranged by Supervisor Knabe.

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Presentation of plaques to Michael Nash, Presiding Judge of the Juvenile Court, Peter Digre, Director of Children and Family Services, Andrew Bridge of the Alliance for Children's Rights, Daniel Grunfeld of the Public Counsel Law Center, and Steve Meieres of the Law Offices of Gibson, Dunn and Crutcher in recognition of their work in the development and implementation of the award winning "Sara Berman Adoption Saturdays," as arranged by Supervisor Knabe.

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Presentation of plaque to District Attorney Gil Garcetti, and Dottie Neal, Coordinator of the award-winning "Project LEAD," as arranged by Supervisor Knabe.

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Presentation of scroll to the Los Angeles Chamber Orchestra for its artistic accomplishments over the past 30 years, as arranged by Supervisor Yaroslavsky.

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Presentation of scroll to the Jazz Tap Ensemble for its numerous artistic accomplishments over the past 20 years, as arranged by Supervisor Yaroslavsky.

3.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING

TUESDAY, JUNE 1, 1999

1:00 P.M.

2-H 1-H.

Recommendation: Adopt and instruct the Chairman to sign resolution and related documents approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in aggregate amount not to exceed \$3,500,000, to finance land acquisition and development of the Carson Terrace Senior Apartments, a 62-unit multifamily rental housing development, to be located at 612 East 219th Street, Carson (2). **ADOPTED** (Relates to Agenda No. 38)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-H 2-H.

Recommendation: Adopt and instruct the Chairman to sign resolution and related documents approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in aggregate amount not to exceed \$2,070,000, to finance land acquisition and development of the Hale-Morris-Lewis Manor, a 41-unit multifamily rental housing development, to be located at 1307-1327 West 105th Street, unincorporated Los Angeles area (2). **ADOPTED WITH THE FOLLOWING CLARIFICATION:** (Relates to Agenda No. 39)

[See Supporting Document](#)

THIS ACTION REQUESTING ISSUANCE OF "MULTIFAMILY HOUSING MORTGAGE REVENUE BONDS" IS FOR THE DEVELOPMENT OF 41 UNITS OF SENIOR AFFORDABLE HOUSING TO BE LOCATED AT 1307- 1327 105TH STREET, CONSISTENT WITH A DISPOSITION AND DEVELOPMENT AGREEMENT PREVIOUSLY APPROVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY. THE TERM "MULTIFAMILY HOUSING MORTGAGE REVENUE BONDS" IS ONLY INTENDED TO DEFINE A CATEGORY OF BONDS, AS REQUIRED BY THE INTERNAL REVENUE SERVICE, TO DISTINGUISH THE DEVELOPMENT FROM ONE FUNDED WITH SINGLE-FAMILY BONDS

Absent: Supervisor Molina

Vote: Unanimously carried

4-H 3-H.

Recommendation: Approve loans to developers using City of Industry Redevelopment Housing Set-Aside Funds (Industry Funds), in total amount of up to \$14,403,158, for the development of 19 affordable multi-family rentals, senior rentals, affordable for sale and special needs housing developments; also authorize the Executive Director to take the following related actions:

[See Supporting Document](#)

Negotiate and execute Loan Agreements with the recommended developers to provide up to \$13,915,138 in Industry Funds for the incorporated areas and \$488,020 for the unincorporated areas of Los Angeles County;

Use up to \$1,119,738 in Industry Funds for project-related needs, including architectural and engineering reviews, financial analyses, resolution of legal issues, relocation and other related costs;

Increase, for future allocations, the per-project and unincorporated area maximum allocation from \$1,200,000 to \$1,800,000 in both the affordable and special needs categories; and

Execute documents to subordinate the Housing Authority's loans of Industry Funds to permitted construction and permanent financing, to enter into any necessary intergovernmental, interagency or intercreditor agreements and to execute and modify all related documents as necessary for the implementation of each development.

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. APPROVED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY'S RECOMMENDATIONS;

B. SUPPORTED REINSTATING THE SHORTFALL IN THE INDUSTRY FUND ALLOCATION FOR HOME OWNERSHIP PROJECTS FROM THE FIRST ROUND, THROUGH INCREASING THE THIRD ROUND OF FUNDING IN THE AMOUNT OF \$960,000, FROM THE "AFFORDABLE HOUSING" CATEGORY, IN RECOGNITION OF THE INCREASING DEMAND FOR HOME OWNERSHIP FUNDS; AND

C. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO PREPARE AN OUTREACH PLAN WITHIN 60 DAYS FOR SPECIAL NEEDS HOUSING APPLICANTS AND UNINCORPORATED AREA APPLICANTS TO ENSURE FULL ALLOCATION BY THE END OF THE UPCOMING THIRD ROUND OF THE CITY OF INDUSTRY FUND

D. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO RESPOND TO THE FOLLOWING DIRECTIVES WITHIN 60 DAYS:

- 1. CONSIDER ELIMINATING THE BONUS POINT INCENTIVE PROVISION IN THE PER UNIT SUBSIDY IN THE FOR-SALE CATEGORY;**
- 2. PROVIDE THE BOARD WITH AN ONGOING FUNDING AND PROJECT ANALYSIS ON THE FOUR FOR-SALE PROJECTS IN THE FIRST ROUND AS WELL AS THE SEVEN FOR-SALE PROJECTS IN THE SECOND ROUND;**

3. PROVIDE THE BOARD WITH AN ADMINISTRATIVE COST ANALYSIS ATTRIBUTED TO THE FOUR, FOR-SALE PROJECTS IN THE FIRST ROUND; AND

4. PREPARE AND DISTRIBUTE A SURVEY TO ALL EXISTING APPLICANTS SEEKING THEIR OPINION OR COMMENTS ON THE CITY OF INDUSTRY FUNDS PROCESS;

E. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH A PLAN TO IMPLEMENT A MECHANISM SIMILAR TO THE HOME LOAN PROGRAM, WHEREBY THE SUBSIDY CAN BE DIRECTLY DISTRIBUTED TO THE HOME BUYER INSTEAD OF THE DEVELOPER; AND

F. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO REPORT BACK TO THE BOARD DURING THE NEXT ROUND OF THE CITY OF INDUSTRY FUNDS ON THE RECEIPT OF SPECIAL NEED PROPOSALS, AND THE REALLOCATION OR TRANSFER OF AVAILABLE FUNDS AT THE END OF THE GRANTING PERIOD

Absent: None

Vote: Unanimously carried

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 21

4 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Brenda C. Smith, M.D., Commission for Women

Supervisor Burke

The Honorable James W. Cragin+, Sybil Brand Commission for

Institutional Inspections

Steven Gourley, Esq.+ and Robbi J. Work+, Commission on

Judicial Procedures; also waive limitation of length of service

requirement, pursuant to County Code Section 3.100.030A

Lawrence D. Roberts+, Public Health Commission; also waive

limitation of length of service requirement, pursuant to County

Code Section 3.100.030A

Harriette F. Williams, Ed.D+, Commission for Children and Families

Supervisor Knabe

Wilfred E. Briesemeister, Foothill Transit Zone (Alternate)

Commission on HIV Health Services

Danielle Glenn-Rivera+, Commission on HIV Health Services

(Alternate)

Consumer Members of the Regional Community Advisory Committees

Carrie Broadus and Madi Reeves+, L.A. Care Health Plan

Greater Los Angeles Area Chamber of Commerce

Gary Keith Dempster and Richard Halfon, Architectural

Evaluation Board

Los Angeles Pediatric AIDS Network

Marcy Kaplan, Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

3 1. Supervisor Burke

Richard Alexander+, Fish and Game Commission; also waive

limitation of length of service requirement, pursuant to County

Code Section 3.26.030B **CONTINUED THREE WEEKS (6-22-99)**

Absent: Supervisor Molina

Vote: Unanimously carried

5 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to report to the Board in two weeks in closed session on who was responsible or accountable for deficiencies and work place violations at the District Attorney's Bureau of Family Support Operations in the Palmdale Office, and what documented disciplinary actions have or will be taken; and instruct the Director of Personnel to monitor the District Attorney's Bureau of Family Support Operations at the Palmdale Office; and report back to the Board on the progress made with regard to changes in that office within six months. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6 3.

Recommendation as submitted by Supervisor Antonovich: Proclaim the month of June 1999 as "Sober Graduation Month" in the Antelope Valley; and urge all citizens throughout the County to commit to encouraging graduates, classmates, parents and friends to accept and promote the "Sober Graduation" concept with the intent of helping youth make it to their future. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7 4.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming the week of June 7 through 12, 1999 as "Management Week in America" throughout Los Angeles County and commend the National Management Association and the Lockheed Martin Management Association for their commitment to improving the profession of management across the nation. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8 5.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fee in amount of \$275, excluding the cost of liability insurance, for use of the Crescenta Valley Park for the International Footprint Association Picnic for mentally challenged youth, to be held August 29, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

106 6.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer with assistance from the Director of Personnel, County Counsel and all affected Department Heads to identify County departments and agencies that are involved in childcare programs including associated budgets; also develop recommendations to coordinate all County childcare programs under a full time Childcare Administrator who would receive policy and program direction from the County departments that administer childcare programs; and report back to the Board with an implementation plan within 90 days. **CONTINUED TWO WEEKS (6-15-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 7.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to provide official notice of pending relocation of County departments currently located at the East Los Angeles Civic Center whose operations are not compatible with the public use and access goals of the Civic Center Master Plan, and to commence relocation planning immediately; also instruct the Chief Administrative Officer to develop an inventory of possible tenants currently leasing space throughout the First Supervisorial District who could be relocated into the Civic Center to provide direct services to the public, and through a reassignment of their lease payments to the Civic Center complex may support the cost of the proposed improvements; and report back to the Board within 60 days. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10 8.

Recommendation as submitted by Supervisor Molina: Send a five-signature letter to Assemblymember Sheila Kuehl expressing the Board's support for her request to include an additional \$1.2 million in the 1999-2000 State Budget for the Dependency Court Legal Services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11 9.

Recommendation as submitted by Supervisor Burke: Waive entrance fees, in amount of \$45 for an estimated 10 to 15 cars, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the Faith Acting Studios' "Faith Walk 99," to be held June 5, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12 10.

Recommendation as submitted by Supervisor Burke: Waive Fire Marshal Permit Fee in amount of \$130, and Building and Safety Permit Fee in amount of \$204, excluding the cost of liability insurance, for The Children's Collective, Inc.'s pre-school graduation ceremony, to be held June 18, 1999 at their child care center. **REFERRED BACK TO SUPERVISOR BURKE'S OFFICE**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13 11.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$171, excluding the cost of liability insurance, for use of the Burke Roche picnic area at Kenneth Hahn State Recreation Area by the Black Peace Officers Association of Los Angeles County for their annual picnic, to be held July 18, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14 12.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fee in amount of \$75, excluding the cost of liability insurance, for use of Veterans' Memorial Park in Sylmar by the Independent Living Center of Southern California for their annual family picnic, to be held June 26, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15 13.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fee in amount of \$175, excluding the cost of liability insurance, for use of El Cariso Park by the Northeast Valley Health Corporation for their family picnic, to be held June 26, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16 14.

Recommendation as submitted by Supervisor Knabe: Support the California Public Utilities Commission's (CPUC) April 1999 petition to the Federal Communications Commission (FCC) seeking a waiver of the FCC's ruling, which prohibits service-specific overlay area codes; also support the CPUC's petition to the FCC seeking authority to order mandatory number pooling which would eliminate block number assignments; and send a five-signature letter to the FCC communicating the Board's endorsement of the CPUC's petitions and send copies of the letter to the CPUC, the State Legislature, the California Congressional Delegation and the County's City Managers, Mayors and City Councils. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17 15.

Recommendation as submitted by Supervisor Knabe: Adopt resolution setting July 27, 1999 at 9:30 a.m. for hearing on approval of a boundary change to transfer property known as the Midbury Neighborhood from the County of Los Angeles to the County of Orange; also instruct the Executive Officer of the Board to advertise and mail the necessary notice. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18 16.

Recommendation as submitted by Supervisor Knabe: Recognize the 25th Anniversary of the Community Development Block Grant Program and its valuable contribution to the improvement of the quality of life for citizens in cities and counties throughout the Country. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19 17.

Recommendation as submitted by Supervisor Knabe: Proclaim the period of June 15 through August 13, 1999 as "U.S. Savings Bond Campaign," throughout Los Angeles County; encourage all Department Heads to promote the purchase of U.S. Savings Bonds by County employees; instruct the Chief Administrative Officer, the Interim Director of Internal Services and the Auditor-Controller to provide the necessary support service for the campaign; and declare September 11, 1999 as "Los Angeles County Savings Bonds' Campaign Night" at Dodger Stadium. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20 18.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Beaches and Harbors to store various items for the Marina del Rey Tournament of Lights Committee at the Via Dolce Satellite Service Yard in Marina del Rey; and waive the annual right of entry permit fee for 1999 in amount of \$150, excluding the cost of liability insurance. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21 19.

Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150, alcohol fee in amount of \$150, gross receipts fee in amount of \$4,800, facilities and community room fee in amount of \$235, parking fee in amount of \$200 and dock fees in amount of \$120, excluding the cost of liability insurance, for the use of the facilities at Burton Chace Park for the Boys and Girls Club of Venice's Locomotion '99 Event, to be held June 12, 1999; instruct the Director of Public Works to deliver 300 road cones and 100 barricades to the staging area on June 11, 1999 between 2:00 p.m. and 5:00 p.m.; and encourage all residents to attend this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22 20.

Recommendation as submitted by Supervisor Knabe: Waive dock fees in amount of \$6,741, parking lot fees for three days in amount of \$800, picnic shelter fees in amount of \$600, permit fees in amount of \$150 and 20% of the gate receipts and beverages, excluding the cost of liability insurance, for the Westchester/LAX/ Marina del Rey Chamber of Commerce's 25th Annual Marina del Rey "In-The-Water Boat Show" at Burton Chace Park, to be held June 17 through 20, 1999; and encourage all residents to attend this event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23 21.

Recommendation as submitted by Supervisor Knabe: Waive estimated gross receipts fee in amount of \$750 and reduce the permit fee to \$50, excluding the cost of liability insurance, for use of Manhattan Beach Pier volleyball courts by the Beach Cities Ski Club for their 24th Annual Fourth of July Volleyball Tournament, to be held July 4, 1999; and urge all County residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 22 - 30

4-VOTE

103 22.

Recommendation: Consider and approve Negative Declaration, together with the fact that no comments were received during the public review process; find that the County real property located at 3400 La Madera Ave, El Monte (1), will not be required for County use upon completion of an exchange with the City of El Monte's property, Parcel 4 of Parcel Map No. 23514, City of Arcadia; instruct the Chairman to execute the Real Property Agreement and authorize the Chief

Administrative Officer to execute any other related documents and take steps as necessary to document and complete the transaction; instruct the Chairman to execute a Grant Deed conveying the County's right, title and interest in the County's property; also authorize and instruct the Chief Administrative Officer to accept the original executed Grant Deed conveying the City's right, title and interest to the County and to record both Deeds concurrently; find that the development of the exchange will not have a negative effect on the environment and that exchange of County surplus property is exempt from the California Environmental Quality Act. **ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS WITH AN AMENDMENT TO RECOMMENDATION NO. 4 OF THE BOARD LETTER TO READ AS FOLLOWS:**

[See Supporting Document](#)

- APPROVE AND INSTRUCT THE CHAIRMAN TO EXECUTE THE REAL PROPERTY EXCHANGE AGREEMENT, AND AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICE (CAO) TO EXECUTE ANY OTHER RELATED DOCUMENTS AND TAKE SUCH OTHER STEPS AS NECESSARY TO DOCUMENT AND COMPLETE THE TRANSACTION, IN A MANNER WHICH IS COST NEUTRAL FOR THE COUNTY; AND APPROVED AGREEMENT NO. 72138

Absent: None

Vote: Unanimously carried

3-VOTE

24 23.

Recommendation: Approve and instruct the Chairman to sign lease agreement with W9/WLA Real Estate Limited Partnership, for office space for the Department of Health Services, located at 6053 Bristol Pkwy., Culver City (2), for a term of ten years at an initial annual cost of \$168,000, including four months of free rent with operating expenses capped at 6% and predetermined rental increases amounting to approximately 2.25% per annum over the term of the lease; authorize the Director of Health Services to acquire necessary furniture to adequately equip the facility, in amount not to exceed \$200,000; also authorize the Interim Director of Internal Services to acquire a telephone system for the Department of Health Services through competitive bid and to approve a five-year lease agreement with the selected vendor, at an estimated annual amount of \$23,800; also consider and approve Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption; and authorize the Chief Administrative Officer, the Director of Health Services and the Interim Director of Internal Services to implement the project. **APPROVED AGREEMENT NO. 72127** (Relates to Agenda No. 24)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25 24.

Joint recommendation with the Director of Health Services: Find that real property located at 2509 W. Pico Blvd., Santa Monica (3) and equipment and furniture therein are no longer needed for County purposes and that property transfers to Venice Family Clinic (VFC) are in the interest of the County and the general public; approve and instruct the Chairman to sign a 40-year gratis lease agreement with VFC for the Yvonne Brathwaite Burke Health Center (Burke Health Center) in return for the provision of health and health-related services; approve transfer of ownership to VFC of all County equipment and furniture currently used by VFC under the Public/Private Partnership Program (PPP) with the exception of an X-ray machine; also approve a refurbishment project for Fiscal Year 1999-2000 in amount of \$143,400 for modular furnishings, telecommunications and data equipment for space to be retained for the Department of Health Services at the Burke Health Center, offset by \$130,000 from the Asset Development Implementation Fund and the balance from the Department of Health Services Public Health Programs budget; approve and instruct the Director of Health Services to sign the following amendments to agreements with VFC effective concurrently with the commencement of lease agreement; and find that lease is exempt from the California Environmental Quality Act: **APPROVED AGREEMENT NO. 72133** (Relates to Agenda No. 23)

[See Supporting Document](#)

Amendment to PPP agreement to provide for the same services under a long-term lease of the property to VFC; and

Amendment to Healthy Families Program (HFP) agreement to delete "co-terminus" provision which ties the term of the HFP agreement to the PPP agreement, also referencing the long-term lease.

Absent: Supervisor Molina

Vote: Unanimously carried

106 25.

Recommendation: Approve and instruct the Chairman to sign a seven-year lease agreement with Tampa-Victory Partnership at an annual rental rate of \$106,722, for office space for the Department of Mental Health located at 19231 Victory Blvd., Reseda (3); also consider and approve Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption and to implement the project.
CONTINUED ONE WEEK (6-8-99)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26 26.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with WYM Eight, Inc., to extend the existing lease term for an additional three years to relocate the District Attorney's Juvenile Division offices to a suite on the seventh floor on existing premises, at an annual rental rate of \$76,362, with annual increases based upon the Consumer Price Index capped at 5%; authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 56518,**

SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

106 27.

Recommendation: Approve and instruct the Chairman to sign a five-year lease agreement with 6851 Lennox, LLC, for office space for the Department of Health Services, San Fernando Valley and West Valley Environmental Health Offices, located at 6851 Lennox Ave., Van Nuys (3), at an annual rental rate of \$113,055; approve and authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act. **CONTINUED ONE WEEK (6-8-99)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

27 28.

Recommendation: Approve and instruct the Chairman to sign a lease agreement with Morris L. Taback for office space for the Department of Public Social Services, located at 27233 Camp Plenty Rd., Canyon Country (5), at an annual rental rate of \$101,808; approve and authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72134**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

106 29.

Recommendation: Approve addition to the State Legislative Policies for the 1999-2000 Legislative Session relating to the Revenue Neutrality of Local Reorganizations; oppose SB 670 (Rainey), legislation which would remove the authority of County Boards of Supervisors to adopt optional retirement plan death benefit provisions and grant this authority to the Boards of Retirement; and instruct the County's Legislative Advocates in Sacramento to participate in the discussions regarding the subject of Revenue Neutrality of Local Reorganizations and communicate the Board's position on SB 670. **CONTINUED ONE WEEK (6-8-99)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28 30.

Recommendation: Authorize and instruct the Chairman to sign three-year Broker Services Agreement for the purchase of commercial aviation personal accident, sheriff reserve disability and volunteer workers coverages through LFC Insurance Brokers and Agents, at an initial annual premium cost of \$25,391.25, including broker commission, subject to anniversary renewal adjustments and charges in County operations, effective July 1, 1999 through July 1, 2002; and instruct the Auditor-Controller to pay insurance premiums, adjustments, deductible amounts and related loss expenditures as invoiced and validated by the Chief Administrative Officer. **APPROVED AGREEMENT NO. 72135**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 31

29 31.

Recommendation: Approve and instruct the Chairman to sign agreement with the State Department of Pesticide Regulation in amount of \$141,944, 100% revenue offset, for the enforcement of pesticide permit regulations by the Department, effective July 1, 1998 through June 30, 1999. **APPROVED AGREEMENT NO. 72136**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7.0 BEACHES AND HARBORS (3 and 4) 32

106 32.

Recommendation: Award and instruct the Chairman to sign a three-year contract with Concept Marine Associates, Inc., at a first-year cost not to exceed \$280,000, \$150,000 allocated for leasehold inspection services and \$130,000 allocated for engineering and project management services, to provide engineering consultant services pertaining to Marina del Rey and County-owned/operated beaches (3 and 4), effective upon Board approval with two one-year extension options. **CONTINUED ONE WEEK (6-8-99)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8.0 CHILDREN AND FAMILY SERVICES (1) 33 - 35

100 33.

Joint recommendation with the Director of Mental Health and the Chief Probation Officer: Approve form amendment to agreement with 15 lead agencies to extend the term one additional year to provide community family preservation network services to protect children while strengthening and preserving families, at a maximum total cost of \$11,097,844, 100% funded by Federal and State Revenues; and authorize the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to prepare and execute amendment. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 34.

Recommendation: Approve appropriation adjustment in amount of \$4,381,000 to reflect a transfer of funding from Services and Supplies to Fixed Assets for the purchase of office related equipment for the 482 new positions allocated to the Department as a result of Emergency Workload Relief Augmentation. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31 35.

Recommendation: Approve amendment to the AB 1733/2994 Child Abuse and Neglect Prevention and Intervention Program Agreement with Youth Intervention Program to allow a one-time increase of unexpected Fiscal Year 1997-98 AB 1733 funds from the Second Supervisorial District in amount of \$25,840.18; and authorize the Director to execute an amendment. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9.0 COMMUNITY AND SENIOR SERVICES (4) 36

32 36.

Recommendation: Approve and authorize the Director to negotiate and execute the Dispute Resolution Program Funding recommendations with various services providers for Fiscal Year 1999-2000, in total amount of \$3,958,279 funded by the Alternative Dispute Resolution (ADR) Trust Fund, resulting from collection of \$8 on each first civil filing fee, to resolve disputes through mediation, conciliation, arbitration and other ADR processes, effective July 1, 1999 through June 30, 2000; and authorize the Director to process advance agreements. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10.0 COMMUNITY DEVELOPMENT COMMISSION (2) 37 - 39

33 37.

Recommendation: Adopt and instruct the Chairman to sign resolution and related actions, approving the reissuance by the Housing Authority of Variable Rate Multifamily Housing Revenue Bonds 1985 Series B, in an aggregate amount of \$47,500,000, to assist Casden Malibu Canyon LP, to refinance the Malibu Canyon Apartments, a 698-unit multifamily rental housing development, located at 5758 N. Las Virgenes Rd., Calabasas (3). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34 38.

Recommendation: Adopt and instruct the Chairman to sign resolution and related documents approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in aggregate amount not to exceed \$3,500,000, to finance land acquisition and development of the Carson Terrace Senior Apartments, a 62-unit multifamily rental housing development, to be located at 612 East 219th Street, Carson (2). **ADOPTED** (Relates to Agenda No. 1-H)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

89 39.

Recommendation: Adopt and instruct the Chairman to sign resolution and related documents approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in aggregate amount not to exceed \$2,070,000, to finance land acquisition and development of the Hale-Morris-Lewis Manor, a 41-unit multifamily rental housing development, to be located at 1307-1327 West 105th Street, unincorporated Los Angeles area (2). (Relates to Agenda No. 2-H) **THE BOARD ADOPTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION'S RECOMMENDATIONS WITH THE FOLLOWING CLARIFICATION:**

[See Supporting Document](#)

- THIS ACTION REQUESTING ISSUANCE OF "MULTIFAMILY HOUSING MORTGAGE REVENUE BONDS" IS FOR THE DEVELOPMENT OF 41 UNITS OF SENIOR AFFORDABLE HOUSING TO BE LOCATED AT 1307-1327 105TH STREET, CONSISTENT WITH A DISPOSITION AND DEVELOPMENT AGREEMENT PREVIOUSLY APPROVED BY THE BOARD OF COMMISSIONERS. THE TERM "MULTIFAMILY HOUSING MORTGAGE REVENUE BONDS" IS ONLY INTENDED TO DEFINE A CATEGORY OF BONDS, AS REQUIRED BY THE INTERNAL REVENUE SERVICE, TO DISTINGUISH THE DEVELOPMENT FROM ONE FUNDED WITH SINGLE-FAMILY BONDS.

Absent: Supervisor Molina

Vote: Unanimously carried

11.0 COUNTY COUNSEL (Committee of Whole) 40

35 40.

Recommendation: Adopt findings, conditions and order approving Conditional Use Permit, Parking Permit and Oak Tree Permit Case No. 97-166-(3), to authorize the construction, operation and maintenance of a private school with appurtenant facilities including dormitories and staff residences; to provide less than the required number of on-site parking spaces; and to remove approximately seven oak trees and encroach into the protected zone of approximately ten additional oak trees to accommodate the construction of the school facility, located at 25115 Mureau Road, Calabasas, Malibu Zoned District, applied for by Mesivta of Greater Los Angeles. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12.0 FIRE DEPARTMENT (3) 41

36 41.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, accept with thanks, donation of \$100,000 from ARCO Products Company, to offset the cost of improving the Department's multi-casualty incident capability by purchasing multi-casualty kits for 19 battalions and 55 paramedic ground squads, and the purchase of 19 equipment containers and an infrared imaging device. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13.0 HEALTH SERVICES (Committee of Whole) 42 - 56

106 42.

Joint recommendation with the Chief Administrative Officer: Instruct and authorize the Director of Health Services and the Chief Administrative Officer to proceed with an extension request for the County's Medicaid Demonstration Project for Fiscal Years 2000-2005 and to submit, within 30 days, to the State, a five-year extension plan that includes: (a) core extension of the Demonstration Project; (b) Restructuring/ Stabilization Reform amendment that includes fiscal restructuring; (c) proposed amendment to continue the Healthy Students Partnership for Fiscal Years 2000-01 to 2004-05; (d) Health Care Workforce Retraining project for Fiscal Years 2000-01 to 2002-03; and (e) an Indigent Care Match for hospital-based outpatient specialty care. **CONTINUED TWO WEEKS (6-15-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 43.

Recommendation: Approve and instruct the Director to sign an approval of Delegation of Duties and Assignment of Rights and Responsibilities of Los Angeles Treatment Services, Inc., to L.A. Treatment Services, and amendments, in estimated maximum obligation of \$380,000, 100% offset by State Department of Alcohol and Drug Programs Drug/Medi-

Cal funds, effective July 1, 1996 through June 30, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38 44.

Recommendation: Approve and instruct the Director to offer and sign a agreement with Exodus Recovery, Inc., for Drug/Medi-Cal outpatient drug free services, with a total maximum County obligation of \$78,353, 100% offset by State funds, effective October 28, 1998 through June 30, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39 45.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Pedus Building Services, Inc., at an estimated cost of \$116,268, to extend the term for six months to provide housekeeping services at El Monte Comprehensive Health Center (1), effective July 1, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40 46.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Mariposa Horticultural Enterprises, Inc., at cost of \$89,000, to extend term for six months to provide landscape maintenance services at LAC +USC Medical Center (1), effective July 1, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41 47.

Recommendation: Accept Notice of Award in amount of \$90,000 in one-time only augmentation funding for Refugee

Long Term Impact Services, from the State Department of Health Services, effective May 1, 1999 through August 31, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

106 48.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Durazo Communications, at a maximum County obligation of \$170,000, for the continued provision of tobacco control media and public relations/public education services, effective June 24, 1999 through June 30, 2000, with a one-year automatic renewal through June 30, 2001, 100% offset by State funds; and approve and instruct the Director to sign amendment to agreement with Rogers and Associates, in a maximum County obligation of \$180,000 to continue provision of tobacco control media and public relations/public education services, effective June 24, 1999 through June 30, 2000, with a one-year automatic renewal through June 30, 2001, 100% offset by State funds. **CONTINUED TWO WEEKS (6-15-99)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42 49.

Recommendation: Adopt and instruct the Chairman to sign resolution to allow the County to enter into contracts with the State Department of Corrections for the County to provide medical services to the inmates of the State Department of Corrections; also approve and instruct the Director to sign two agreements with the State Department of Corrections for the provision of urgent care/intensive care services by High Desert Hospital, on a fee-for-service basis, to inmates referred from the Sierra Conservation Center, effective June 17, 1998 through March 31, 2000; and for continued provision of medical services currently provided by High Desert Hospital to inmates referred from California State Prison Los Angeles County, effective July 1, 1999 through June 30, 2001; and authorize the Director to sign any amendments to the two agreements with the State Department of Corrections for the continued provision of medical services to inmates referred by the State. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43 50.

Recommendation: Approve and instruct the Director to sign 52 amendments with various HIV/AIDS providers, in a total County maximum obligation of \$10,885,619, offset by \$4,043,135 in State Office of AIDS funds; \$1,633,312 in State Department of Alcohol and Drug Programs-Substance Abuse Block Grant, HIV Set-Aside funds, \$337,582 in Substance

Abuse Prevention and Treatment Block Grant funds, \$6,050 in Centers for Disease Control and Prevention funds; and \$4,865,540 in County AIDS funds, pending receipt of the awards, for continuation of Countywide HIV/AIDS behavior change and skills building prevention, case management and home/community-based care, counseling and testing, early intervention, mobile counseling and testing, and training and cross-training services, effective July 1, 1999 through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44 51.

Recommendation: Approve and authorize the hiring of seven additional environmental Health Technician positions to conduct site visits for 10,000 food establishments to determine the effects the food service industry has on the storm water system, as required by the National Pollutant Discharge Elimination System Municipal Stormwater Permit, pending allocation by the Department of Human Resources; also approve appropriation adjustment in amount of \$167,000 to increase expenditure authority in the Department's Fiscal Year 1998-99 Budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

97 52.

Recommendation: Approve and instruct the Director to offer for execution 13 Dental and Specialty Care Program agreements, as part of the Department's Ambulatory Care Expansion Program for these services, effective June 1, 1999 through June 30, 2000, for a County maximum obligation of \$1,538,689 for Fiscal Year 1998-99, and a County maximum obligation of \$4,003,866 for Fiscal Year 1999-2000, resulting in a total County maximum obligation of \$5,542,555 for both years, partially offset by Federal matching funds, and approve the following related matters: **CONTINUED TWO WEEKS (6-15-99) THE DIRECTOR OF HEALTH SERVICES' AND SUPERVISOR MOLINA'S RECOMMENDATIONS**

[See Supporting Document](#)

Authorize the Director to rollover unused dental and specialty care contract services funding from Fiscal Year 1998-99 to Fiscal Year 1999-2000, with the understanding that the Department will return to the Board with a related budget adjustment; following the Board's appropriation for Fiscal Year 1999-2000, the affected Partners may utilize their unused Fiscal Year 1998-99 funding in Fiscal Year 1999-2000, as originally allocated;

Instruct the Director to offer for execution 9 new Public/Private Partnership Program agreements as part of the Department's Ambulatory Care Expansion Plan for primary care services, at new private facility service sites, effective June 1, 1999 through June 30, 2000;

Instruct the Director to offer for execution, 3 new Public/Private Partnership Program agreements for primary care

services at private facility service sites, as a result of consortium or contractual separations, effective July 1, 1999 through June 30, 2000;

Instruct the Director to offer for execution, 1 new Public/Private Partnership Program agreement for primary care services at the Hawaiian Gardens Health Center, as a result of a consortium separation, with the Family Planning Centers of Greater Los Angeles, effective July 1, 1999 through June 30, 2000;

Instruct the Director to offer for execution, 40 Public/Private Partnership Program amendments, for additional funding as a part of the Department's Ambulatory Care Expansion Plan for primary care services, effective June 1, 1999 through June 30, 2000 and July 1, 1999 through June 30, 2000;

Instruct the Director to offer for execution 28 Public/Private Partnership Program amendments, at historical funding levels for primary care services, effective July 1, 1999 through June 30, 2000; and

Instruct the Chairman to sign amendment to agreement with American Insurance Administrators, related to expanded adjudication services for dental, specialty and primary care services for a total contract amount of \$6,387,534, 50% net County cost, effective June 1, 1999 through September 29, 2002.

Also Supervisor Molina's recommendation to:

- 1.Immediately complete the implementation of expanded hours at comprehensive health centers and health centers, with implementation to reflect a reduction of waiting times;
- 2.Inform the public about the increased access in expanded hours through a linguistically appropriate and massive media campaign, with campaign to include public service announcements on television and radio, print media and direct communication with current patients, local schools, churches and community- based organizations, and must also include informing patients and the public about new federal guidelines on 'public charge' once they are finalized; and
- 3.Report back on the implemenation of such plans at the June 29, 1999 Board meeting.

Absent: None

Vote: Unanimously carried

106 53.

Recommendation: Approve and instruct the Director to sign a superseding agreement with Coplan & Company, with a County obligation of \$368,000, to assist the Department with planning and implementation of IBAX Recovery Project Phases IV and V at Rancho Los Amigos National Rehabilitation Center and High Desert Hospital and with planning and implementation of Phases IV and V of the Compucare modules at Martin Luther King, Jr./Drew Medical Center, and to provide as needed manpower and related expertise, effective retroactive to May 1, 1999 through June 30, 2000; and authorize the Director to extend the term of agreement for up to three additional months, through September 30, 2000 upon a mutual written consent of the parties. **CONTINUED TWO WEEKS (6-15-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 54.

Recommendation: Approve and instruct the Director to sign an Approval of Assignment of Agreement for the continued provision of temporary nursing personnel support services to allow the Department to transfer contract provider responsibility from Stat Nurses Registry, Ltd. to Nursefinders, Inc., effective upon Board approval through December 31, 1999; also approve and instruct the Director to sign an approval of Assignment of Agreement for temporary nursing personnel services agreement related to the purchase of Hospital Staffing Services, Inc. by Preferred Healthcare Staffing, Inc., to correctly reflect the legal responsibilities of the parties effective upon Board approval through December 31, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46 55.

Recommendation: Approve and instruct the Director to sign agreement with the following contractors to provide financial services for collection of unpaid accounts, effective July 1, 1999 through June 30, 2000, with three one-year automatic renewals through June 2003; authorize Director to extend the agreement beyond the stated expiration date on a month-to-month basis for an additional six months to facilitate completion of any subsequent solicitation and contracting process; and authorize the Director to refer partially or fully unpaid patient accounts for some or all Department facilities to the contractors for inpatient and/or outpatient third-party resource identification, billing, and recovery services: **APPROVED**

[See Supporting Document](#)

USCB, Inc. for provision of Third-Party Resource Identification and Recovery Services (TPRIR) to County health facilities with contingent-fees to be paid solely as a percentage of revenues received by the County as a direct result of TPRIR; and

Health Management Systems, Inc. for provision of Commercial Insurance Billing Services, Medi-Cal Billing and Follow-Up Services, Financial Management and Consulting Services, and Secondary Third-Party Resource Identification and Recovery Services to County health facilities with contingent-fees to be paid solely on revenues received by the County as a direct result of the four services

Absent: Supervisor Molina

Vote: Unanimously carried

96 56.

Recommendation: Approve the following actions necessary to appropriate and distribute Fiscal Year 1998-99 Tobacco Tax Funds to non-County hospitals and physicians, with all expenditures offset by California Healthcare for Indigents Program funding from the State:

Establish the Tobacco Tax Hospital Formula Agreement signing deadline as June 30, 1999 at 5:00 p.m., for 73 hospitals, in total amount of \$3,373,960, 100% offset by CHIP funding;

Approve and instruct the Director to extend the current core Trauma Service Hospital agreements with 10 non-County trauma hospitals;

Approve and instruct the Director to sign amendments to Tobacco Tax Funding agreements for nine non-County trauma hospitals, excluding Childrens Hospital of Los Angeles which does not participate in the CHIP;

Approve and instruct the Director to distribute surplus SB 612 Hospital Services Account funds to augment discretionary Tobacco Tax Hospital funds to reimburse the nine non-County trauma hospitals at the full provisional rates; and

Approve and instruct the Director to offer a physician billing packet to the eligible non-County physicians providing services at designated trauma hospitals, which consists of Billing Procedures, Physician Reimbursement Policies and Conditions of Participation Agreement, revised for Fiscal Year 1998-99

ADOPTED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS WITH AN AMENDMENT TO RECOMMENDATION NO. 4 OF THE BOARD LETTER TO READ AS FOLLOWS:

- **APPROVE AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES, OR HIS DESIGNEE, TO DISTRIBUTE SURPLUS SB 612 HOSPITAL SERVICES ACCOUNT FUNDS TO AUGMENT DISCRETIONARY TOBACCO TAX HOSPITAL FUNDS TO REIMBURSE THE NINE NON-COUNTY TRAUMA HOSPITALS (REFERRED TO IN NO. 3 ABOVE) AT THE FULL ALL INCLUSIVE RATES SPECIFIED IN THE AMENDMENTS; AND**

Absent: None

Vote: Unanimously carried

14.0 HISTORICAL LANDMARKS AND RECORDS COMMISSION 57

47 57.

Recommendation: Approve and instruct the Chairman to sign the application to the State Historical Resources Commission, Department of Parks and Recreation, recommending the registration of the Old Leona Schoolhouse located in Leona Valley (5), as a "California Point of Historical Interest." **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15.0 MENTAL HEALTH (5) 58 - 59

48 58.

Recommendation: Approve the revised Supplemental Rate Program (SRP) and Interim Placement Funding (IPF) Mental Health Services Agreement Format and Service Exhibits for Residential Community Care Facility Agreements to combine both the SRP and IPF Agreements into one unique format and have both the SRP and IPF services individually listed as Unique Service Exhibits in order to provide for more efficient processing and management of the agreements; and authorize the Director to enter into agreement with qualified Community Residential Care Facilities selected to participate in this program. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49 59.

Recommendation: Approve revision of the Standard Mental Health Services Agreement - Legal Entity format, the Consultant Services Agreement format and the Institutions for Mental Disease (IMD) Mental Health Service Exhibit; approve and authorize the Director to execute the following agreements, funded with Federal, State and County General funds; and authorize the Director to sign amendments to the following agreements provided that total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% of the total contract amount: **APPROVED**

[See Supporting Document](#)

Thirteen Mental Health Services Agreements - Legal Entity, for Fiscal Years 1999-2000, 2000-01 and 2001-02, with funding totaling \$28,160,947, \$26,623,612 and \$17,745,103, respectively and four Institutions for Mental Disease (IMD) Mental Health Services Agreements - Legal Entity for Fiscal Years 1999-2000, 2000-01 and 2001-02, with funding totaling \$31,688,453 each fiscal year, to provide for continuous, uninterrupted services to severely and persistently mentally-ill adults and acutely and severely mentally-disturbed children, adolescents and their families; and

Two Consultant Services Agreements with A Community of Friends and Homes for Life Foundation for Fiscal Year 1999-2000, in total amount of \$281,900, to provide assistance for the development and operation of housing for chronically mentally-ill adults.

Absent: Supervisor Molina

Vote: Unanimously carried

16.0 MUNICIPAL COURTS (5) 60

50 60.

Recommendation: Approve ordinance to realign the common boundaries of the Los Angeles Judicial District to include the Pacific Concourse Business Park which is currently in the Inglewood Judicial District (2 and 4); and instruct the Director of Public Works to prepare a map of the new Los Angeles Judicial District and Inglewood Judicial District and to submit the map to the Registrar-Recorder/County Clerk. **APPROVED** (Relates to Agenda No. 100)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17.0 MUSEUM OF ART (3) 61

51 61.

Recommendation: Approve payment of supplemental salary by the Museum Associates to County employee Sharon Takeda to compensate for assumption of duties as Head of the Department of Costumes and Textiles, effective July 1, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18.0 PARKS AND RECREATION (2) 62 - 64

52 62.

Recommendation: Consider and approve Mitigated Negative Declaration (MND) along with comments received and responses thereto, for the proposed Back-of-House and Patron Facilities Enhancement at Hollywood Bowl Performing Arts Complex (3); adopt Mitigation Monitoring and Program to ensure compliance with the project conditions as contained in the MND to mitigate or avoid environmental impacts; find that project will have no adverse effect on

wildlife resources and that the MND reflects the independent judgement of the County; authorize the Director to file a Certificate of Fee Exemption for the project; approve the project and authorize the Director to negotiate an amendment to the lease with the Los Angeles Philharmonic Association that would authorize the Association to provide the proposed Back-of-House and Patron Facilities Enhancement improvements to the Hollywood Bowl. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53 63.

Recommendation: Consider and approve Mitigated Negative Declaration (MND) along with comments received and responses thereto, for the proposed improvements; adopt Mitigation Monitoring and Program to ensure compliance with the project conditions as contained in the MND to mitigate or avoid environmental effects; find that the project will have no adverse effect on the wildlife resources and that the MND reflects the independent judgement of the County; authorize the Director to file a Certificate of Fee Exemption for the project; award and instruct Chairman to sign a construction contract for improvements to the Cricket Field at Victoria Community Regional County Park (2), Specs 98-4070, C.P. Nos. 70910, 70473 and 86302 to SMC Construction Company, in amount of \$1,073,200; authorize the Director to approve change orders and contingencies of up to a amount of \$107,320; and approve appropriation adjustment in amount of \$205,000 to increase funding for the project. **ADOPTED AND APPROVED AGREEMENT NO. 72128**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54 64.

Recommendation: Adopt and advertise plans and specifications for play area improvements at Lennox Park (2), Specs 99-0010, C.P. No. 70886, at an estimated cost between \$90,158 and \$109,091, funded by Regional Park and Open Space District funds; set June 29, 1999 for bid opening; also approve Youth Employment Plan; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19.0 PROBATION (1) 65

106 65.

Recommendation: Approve and authorize the Chief Probation Officer to execute contract with Tello, Cromwell and Associates to extend contract term for an additional 12-month period, to continue to provide training to address departmental diversity issues, effective July 1, 1999. **CONTINUED TWO WEEKS (6-15-99)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20.0 PUBLIC DEFENDER (1) 66

55 66.

Recommendation: Adopt resolution authorizing the Public Defender to accept first-year grant funds allocated by the State Office of Criminal Justice Planning for the Vertical Defense of Indigents Program, in amount of \$98,857, authorizing the Public Defender to serve as Project Director, accept second and third year funding from the State Office of Criminal Justice Planning and to execute award agreements. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21.0 PUBLIC SOCIAL SERVICES (3) 67

106 67.

Recommendation: Approve the Welfare-to-Work (WtW) Transportation Plan to provide transportation services to California Work Opportunity and Responsibility to Kids (CalWORKs) WtW participants, at an annual estimated total cost of \$15.6 million, funded by CalWORKs Single Allocation. **CONTINUED TWO WEEKS (6-15-99)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[\[View Notes\]](#)

22.0 PUBLIC WORKS (4) 68 - 90

4-VOTE

56 68.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the City of Santa Fe Springs, to provide for the City to assign an estimated amount of \$50,000 in future Federal Surface Transportation Program funds to the County to resurface and reconstruct the deteriorated roadway pavement on Shoemaker Ave. from Lakeland Rd. to Imperial Hwy. (1), including reconstruction of curb, gutter, sidewalk, driveways and construction of wheelchair ramps, at an estimated total project cost of \$487,000, with a County cost of \$248,000 funded from the 1998-99 Road Fund Budget, and City to deposit, following the opening of construction bids, sufficient funds to finance its remaining share of the project cost. **APPROVED AGREEMENT NO. 71758, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

57 69.

Recommendation: Approve and instruct the Chairman to sign amendment to Traffic Signal Maintenance Agreement with the City of West Hollywood, at no cost to County, to provide for the City to have computer and direct physical access to certain City traffic signal controllers to permit modification of the signal functions of the traffic signals, including timing, phasing and coordination and to provide for the City to assume liability and defend the County against liability arising from the City's activities, effective upon Board approval. **APPROVED AGREEMENT NO. 49992, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58 70.

Recommendation: Award and instruct the Chairman to sign contract with Electrical Systems Engineering Company in amount of \$31,260, for inspection and appraisal testing of electrical systems for hydroelectric facility, effective upon Board approval for one-year with two one-year options, not to exceed a total contract period of three years; authorize the Director to encumber \$31,260, based on the contractor's price to perform the required work and on the Department's estimated annual cost based on the hourly rates submitted by the contractor for the as-needed service requirements; and find that this work is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72129**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59 71.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with Freeman Alternative Resources, Inc., to increase the current contract year amount by \$500,000 for as-needed construction inspection services; and authorize the Director to encumber the additional \$500,000 which will increase the annual not-to-exceed amount from \$1,750,000 to \$2,250,000 for the current contract year only. **APPROVED AGREEMENT NO. 70929, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

60 72.

Recommendation: Approve and instruct the Chairman to sign agreement with Desert Heavy Transport, Inc. (Permit Service), for submission of oversized load permit applications via the facsimile system to the Department, with each permit issued by the Department through the facsimile system to be subject to a handling charge based on actual processing costs, effective upon Board approval until canceled by either party. **APPROVED AGREEMENT NO. 72130**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

98 73.

Recommendation: Approve and instruct the Chairman to sign agreement with Agbabian Associates, Inc., at a total cost of \$102,000, to develop conceptual plans to provide aerial access to six County-owned and operated dams (5). **APPROVED AGREEMENT NO. 72131**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 74.

Recommendation: Approve and instruct the Chairman to sign agreement with Chambers Group, Inc., at a cost of \$100,000, to develop a master plan for the implementation of enhancement measures to restore the Big Tujunga Wash Mitigation Bank Site (5) into a high quality ecosystem which includes exotic weed eradication, native habitat restoration,

exotic fish and predatory amphibians eradication, cowbird trapping, equestrian trail development and establishment of a public education program to raise project awareness and promote community involvement, effective upon Board approval. **APPROVED AGREEMENT NO. 72132**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

62 75.

Recommendation: Declare the fee interest in Santa Anita Wash Parcels 33EX.8 and 88EX.5, City of Arcadia (5), to be excess property; authorize sale of parcels to the adjacent property owners R. Dean Marriott and Rebecca Marriott in amount of \$4,422; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

63 76.

Recommendation: Acting as the governing body of Los Angeles County Waterworks District No. 40, Antelope Valley, authorize the Director to apply for a \$5,000,000 loan with the State Department of Water Resources from funds appropriated under Proposition 204 for implementation of Aquifer Storage and Recovery projects. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

64 77.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on 141st and 142nd Streets between La Cienega Blvd. and the City of Hawthorne boundary, 140 ft. west of Inglewood Ave. (2); and instruct the Director to provide the necessary radar equipment and arrange for its use by the CHP. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

65 78.

Recommendation: Approve continuation of the annual paratransit services for eligible patrons of the following unincorporated areas as part of the County's Proposition A Local Return Transportation Program, financed from each Supervisorial District's allocation available in the Transit Operations Enterprise Fund; authorize the Director to negotiate new or amend existing agreements and/or fare structures with various cities and providers for one or more years to continue to provide services; and instruct the Chairman to sign completed amendments or agreements: **APPROVED**

Second Supervisorial District at an estimated cost of \$567,900

[See Supporting Document](#)

Fourth Supervisorial District at an estimated cost of \$214,900

[See Supporting Document](#)

Fifth Supervisorial District at an estimated cost of \$589,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

66 79.

Recommendation: Authorize the Director to arrange for an agreement between the County and the Los Amigos Research and Education Institute for reimbursement of up to \$60,000 toward the purchase cost of a replacement lift-equipped van that meets Americans with Disabilities Act requirements, and to disburse Fourth Supervisorial District Proposition A Local Return funds available in the Transit Operations Enterprise Fund for this reimbursement, with all proceeds from any resale of said vehicle occurring within five years to be returned to the Transit Operations Enterprise Fund; and instruct the Chairman to sign the completed agreement. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

67 80.

Recommendation: Approve the Mountains Education Program to transport residents of the unincorporated County areas to recreational facilities in the Santa Monica Mountains as part of the County's 1999-2000 Proposition A Local Return Transportation Program; authorize the Director to negotiate, and instruct the Chairman to sign, agreement and fare structure with the Santa Monica Mountains Conservancy, at a total estimated amount of \$17,800, shared by each Supervisorial District, to provide the transport service. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

99 81.

Recommendation: Approve continuation of the Bus Pass Subsidy Program with the Los Angeles County Metropolitan Transportation Authority, in a total amount of \$530,000 financed from each Supervisorial District's Allocation of Proposition A Local Return funds, to provide subsidized monthly bus fares for eligible Los Angeles County unincorporated area residents for Fiscal Year 1999-2000; authorize the Director to prepare and instruct the Chairman to sign agreement with the Los Angeles County Metropolitan Transportation Authority to continue to provide the services under the Program; and find that the Program is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 82.

Recommendation: Adopt resolution declaring that certain streets are no longer a part of the County System-of-Highways, thereby relinquishing County jurisdiction due to completion of specified improvements upon them; and find that action is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

69 83.

Recommendation: Adopt resolution certifying to the California Department of Transportation that the total mileage of County-maintained roads was 3,103.55 miles as of December 31, 1998. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

70 84.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement

of public nuisance at the following locations. **ADOPTED**

[See Supporting Document](#)

2040 E. Lucien St., Compton (2)

1696 East 126th Street, Compton (2)

4942 Angeles Vista Blvd., Los Angeles (2)

4521-4523 West 111th Street, Lennox (2)

4874 West 134th Street, Hawthorne (2)

5154 West 139th Street, Hawthorne (2)

10821 Larch Ave., Inglewood (2)

Absent: Supervisor Molina

Vote: Unanimously carried

71 85.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: **ADOPTED**

[See Supporting Document](#)

Prohibiting parking for commercial vehicles weighing more than 10,000 pounds, unladen, between 10:00 p.m. and 6:00 a.m., on the south side of Gladstone St. between Clydebanks Ave. and Lark Ellen Ave., Azusa area (1)

Establishing a disabled person's parking zone on the east side of Downey Rd. between a point 110 ft. and a point 130 ft. north of the north curb line of Triggs St., East Los Angeles area (1)

Prohibiting parking on the west side of Marquette Dr. between a point 30 ft. and a point 210 ft. south of the south curb line of Stanfield Dr., Old Canyon area (3)

Rescinding a traffic regulation order prohibiting parking for a period longer than one hour, between 9:00 a.m. and 9:00 p.m., on the south side of Avenue L-14 between 50th Street West and a point 175 ft. west of the west curb line of 50th Street West, Quartz Hill area (5), as established on April 8, 1991

Prohibiting parking for a period longer than one hour, on the east side of Sunrise View St. between Sunrise View Lane and Old Sierra Hwy., Acton area (5)

Absent: Supervisor Molina

Vote: Unanimously carried

72 86.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 29 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 9083 - Seville Ave. at Olive St., vicinity of Walnut Park (1), at an estimated cost between \$41,000 and \$52,000

[See Supporting Document](#)

Construction of an Reinforced Concrete Invert Access Ramp at San Jose Creek, City of Industry (1), at an estimated cost between \$465,000 and \$545,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

73 87.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 2005 - Clearing of Channel Rights-of-Way, West Area, 1998-99, various locations within the County (3), to Arbor Services, in amount of \$197,921

CC 2006 - Clearing of Channel Rights-of-Way, East Area, 1998-99, various locations within the County (1 and 5), to L. Barrios & Associates, Inc., in amount of \$253,000

CC 2007 - Clearing of Channel Right-of-Way, South Area, 1998-99, various locations within the County (2 and 4), to Trimming Land Co., Inc., in amount of \$156,720

CC 2008 - Traffic Signal Inductive Loop Detectors, various locations (All Districts), to Smithson Electric, Inc., in amount of \$336,400

CC 2010 - Flood Control Facilities Slurry Seal, South Area, vicinities of Pico Rivera, Santa Fe Springs, Alondra Park, Carson, La Mirada and Long Beach (1, 2 and 4), to Mission Paving and Sealing, Inc., in amount of \$376,500

CC 7114 - 111th Street, Hawthorne Boulevard to 339 ft. west of Prairie Ave., vicinity of Lennox (2), to Bannaoun Engineers-Constructors, in amount of \$138,896.50

CC 7620 - Naomi Ave., et al., vicinities of Arcadia and Pasadena (5), to Doug Martin Contracting Company, Inc., in amount of \$63,101.22

CC 7667 - Vallecito Dr., La Subida Dr. to Belle River Dr., vicinity of Hacienda Heights (4), to Sully-Miller Contracting Company, in amount of \$145,958.08

- CC 7674 - Parkway Tree Trimming, Del Aire, et al., 1998-99, vicinities of Hawthorne, Rancho Dominguez, and Rolling Hills (2 and 4), to George Salinas Tree Preservation, in amount of \$89,471
- CC 7680 - Normandie Ave., vicinity of Carson (2), to Excel Paving Company, in amount of \$231,465
- CC 7717 - Windrush Dr., et al., vicinity of Hacienda Heights (4), to Hood Corporation, in amount of \$804,200.50
- CC 7724 - Turnbull Canyon Rd., vicinity of Whittier (4), to Silvia Construction, Inc., in amount of \$226,464
- CC 7728 - Giano Ave., et al., vicinities of Industry and Walnut (1 and 5), to Silvia Construction, Inc., in amount of \$693,969
- CC 7765 - San Pedro Area Street Sweeping, vicinities of Harbor City, Rolling Hills and San Pedro (2 and 4), to R. F. Dickson Company, Inc., in amount of \$77,851.80
- CC 8509 (Bridge Retrofit) - Arrow Hwy. over Big Dalton Wash, vicinities of Azusa and Covina (1 and 5), to Dalaj Int'l Corp., in amount of \$165,443.50
- CC 8760 - Amar Rd., UPRR to Puente Avenue, vicinity of Industry (1), to Nobest Incorporated, in amount of \$117,399
- CC 8790 - La Crescenta Ave., Foothill Blvd. to 371 ft. south of Mayfield Ave., vicinity of La Crescenta (5), to All American Asphalt, in amount of \$108,371.85
- CC 8916 - Pioneer Blvd. at Washington Blvd., et al., vicinities of Industry, La Mirada and La Crescenta (1, 4 and 5), to L. A. Signal, Inc., in amount of \$116,880
- CC 8939 - Susana Rd., south of Reyes Ave. to Del Amo Blvd. vicinity of Rancho Dominguez (2), to All American Asphalt, in amount of \$207,948.17
- Catch Basin Cleanout 1999, South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), to Ron Maintenance, in amount of \$81,250
- Catch Basin Cleanout 1999, West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3 and 5), to Corporate Real Estate Solutions, LLC, in amount of \$89,200
- Enlargement of Hook - East and West Debris Basins, City of Glendora (5), to 4-Con Engineering, Inc., in amount of \$229,195
- Los Angeles River Low Flow Repair, Cities of Compton, Paramount and Long Beach (2 and 4), to Reyes Construction, Inc., in amount of \$796,387
- Project Nos. 507, 513 and 7401, Line A, Ocean Outlet Modifications, Cities of Los Angeles and Santa Monica (3 and 4), to Atlas-Allied, Inc., in amount of \$362,575.40

Absent: Supervisor Molina

Vote: Unanimously carried

74 88 .

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 1978 - Pearblossom Phase IV, vicinity of Pearblossom (5), A. A. Portanova and Sons, Inc., in amount of \$10,000

CC 1979 - Topanga Forks Reservoir Phase 2, vicinity of Topanga (3), A. A. Portanova & Sons, Inc., in amount of \$16,167.25

Baseline Road Drain, City of San Dimas (5), Gueno Development, in amount of \$22,649.87

Live Oak Wash Spreading Grounds, City of Claremont (5), Ecology Construction, Inc., in amount of \$16,380

Oxford Retention Basin, vicinity of Marina del Rey (4), Advanco Construction, in amount of \$14,254.58

Pacoima Dam Aerial Tramway, vicinity of Lake View Terrace (5), Poma of America, in amount of \$156,115

Puente Avenue Drain, Cities of Baldwin Park and West Covina (1 and 5), Ken Thompson, Inc., in amount of \$14,843.95

Santa Fe Reservoir Spreading Grounds Westside and Eastside Improvements, Cities of Irwindale and Duarte (1 and 5), C. W. Poss, Inc., in amount of \$53,610

Absent: Supervisor Molina

Vote: Unanimously carried

75 89 .

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 8043 - Curb Ramps, Maintenance District 1, Project VII, vicinities of Azusa, Glendora and La Verne (1 and 5), Ranco Corporation, with changes amounting to a credit of \$500 and a final contract amount of \$135,608.45

CC 8347 (Bridge Retrofit) - Clara St. over Los Angeles River, et al., Cities of Bell, Montebello and Pico Rivera (1), Gansek Construction, with changes in amount of \$132.46 and a total contract amount at this time of \$139,401.46 (Partial Acceptance).

CC 8552 (HBRR) - Knott Ave. over Coyote Creek, Cities of Buena Park and La Mirada (4), T M Engineering, with changes in amount of \$6,500 and a final contract amount of \$472,503.28

CC 8696 (STP) - Catalina Ave., et al., City of Redondo Beach (4), Damon Construction Company, with changes amounting to a credit of \$6,756.89 and a final contract amount of \$1,135,665.95

Burnet Drain Unit 3, vicinity of Mission Hills (3), Papac & Sons, with changes amounting to a credit in amount of \$44,738.56 and a final contract amount of \$4,566,129.24

Cerritos Pump Station, City of Long Beach (4), Pascal & Ludwig Engineers, with a final contract amount of \$562,500

Absent: Supervisor Molina

Vote: Unanimously carried

76 90.

Recommendation: Approve Tract Map No. 46714, Soledad Canyon (5), and accept grants and dedications. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Notes for: 22.0

Info	Notes
02/16/2000 10:51:08 Tammy Johnson-Dorsey TDorsey@bos.co.la.ca. us	AGREEMENT NO. 68239 -- AGENDA NO. 78

23.0 SHERIFF (5) 91

77 91.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$14,799.64. **APPROVED**

Absent: Supervisor Molina

Vote: Unanimously carried

24.0 TREASURER AND TAX COLLECTOR (1) 92

78 92.

Recommendation: Approve and instruct the Chairman to sign a contract with Kennedy-Wilson International, on a

contingency fee basis of 4.25% commission, for real property auctioneering services related to administration of Public Administrator decedent estates, effective upon Board approval for one year with three one-year renewal periods.

APPROVED AGREEMENT NO. 72137

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25.0 MISCELLANEOUS COMMUNICATIONS 93 - 98

102 93.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jamila Bayati v. County of Los Angeles," in amount of \$275,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **APPROVED AND CONTINUED THE SHERIFF'S CORRECTIVE ACTION PLAN TWO WEEKS TO JUNE 15, 1999 AND REQUESTED THE SHERIFF TO REPORT BACK TO THE BOARD AT MEETING OF JUNE 15, 1999 ON REMEDIATION EFFORTS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

92 94.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Javier Ernesto Nunez v. County of Los Angeles," in amount of \$130,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **CONTINUED TWO WEEKS (6-15-99); AND INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH:**

- **BACKGROUND INFORMATION INTO THE ARREST OF MR. NUNEZ AND HIS PROLONGED INCARCERATION; AND**
- **WHY THE SYSTEM ALLOWED AN INDIVIDUAL TO BE INCARCERATED FOR SIX MONTHS WHEN HE WAS NOT A PART OF THE SEARCH WARRANT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

79 95.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolutions providing for the transfer of property tax increment to County Sanitation District No. 32, as a result of Annexation Nos. 247 and 248 (5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

80 96.

Request from the City of Baldwin Park to consolidate a Special Municipal Election with the Consolidated School Election to be held November 2, 1999. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Molina

Vote: Unanimously carried

81 97.

Request from the Downey Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on General Obligation Bonds, Election 1996, Series D, to be issued by the School District in amount of \$3,000,000, and instructing the Auditor-Controller to place taxes on the 1999-2000 tax roll and all subsequent tax rolls in amount sufficient to pay the principal and interest on the bonds, according to debt service schedule that will be provided by the School District after the issuance of the bonds. **ADOPTED**

Absent: Supervisor Molina

Vote: Unanimously carried

82 98.

Request from the Lawndale Elementary School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on the bonds to be issued by the School District in amount of \$10,000,000, and instructing the Auditor-Controller to place taxes on the 1999-2000 tax roll and all subsequent tax rolls in amount sufficient to pay the principal and interest on the bonds, according to a debt service schedule to be provided by the School District after the issuance of the bonds. **ADOPTED**

Absent: Supervisor Molina

Vote: Unanimously carried

26.0 ORDINANCES FOR INTRODUCTION 99 - 100

101 99.

Ordinance for introduction amending the County Code, Title 2 - Administration, to establish a Living Wage Program applicable to certain Proposition A and cafeteria services contracts. **CONTINUED TWO WEEKS (6-15-99)**

[See Supporting Document](#)

Also consideration of Supervisor Antonovich's following amendments: **CONTINUED TWO WEEKS (6-15-99)**

Instruct County Counsel to draft a provision extending the Living Wage Ordinance to all County employees.

[See Supporting Document](#)

Instruct County Counsel to strike out all requirements in the Living Wage Ordinance that contract employees be full time employees, with the understanding that both full-time and part-time workers should otherwise be entitled to all of the benefits and provisions of the Living Wage Ordinance, specifically, the following language should be stricken under Section 2.201.020 (B) Definitions. Strike "full time" and strike all of Section 2.201.050 (A).

[See Supporting Document](#)

Instruct County Counsel to amend Section 2.201.090 (B) Exceptions, Collective Bargaining Agreements. Any provision of this chapter shall be superseded by a collective bargaining agreement that expressly so provides, except for provisions in collective bargaining agreements which provide for payment of less than the living wage by an employer to an employee.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 100.

Ordinance for introduction amending the County Code, Title 1 - General Provisions, to realign the common boundaries of the Los Angeles Judicial District to include the Pacific Concourse Business Park which is currently included in the Inglewood Judicial District. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 60)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

27.0 ORDINANCE FOR ADOPTION 101

83 101.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, Title 8 - Consumer Protection and Business Regulations and Title 11 - Health and Safety relating to the establishment of definitions relating to body art and body art establishments, and licensing and permitting requirements for the operation of facilities and persons who conduct these activities, as well as establishing fees for such licenses and permits. **ADOPTED ORDINANCE NO. 99-0039**

Absent: Supervisor Molina

Vote: Unanimously carried

28.0 SEPARATE MATTERS 102 - 103

84 102.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Montebello Unified School District General Obligation Bonds, 1998 Election, Series 1999, in an aggregate principal amount not to exceed \$20,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

85 103.

Treasurer and Tax Collector's recommendation: Adopt resolution providing for borrowing funds in the name of Paramount Unified School District for Fiscal Year 1999-2000 and the issuance and sale of 1999-2000 Tax and Revenues Anticipation Notes in the principal amount not to exceed \$20,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29.0 PUBLIC HEARINGS 104 - 106

94 104.

Hearing on adoption of proposed ordinances to amend the County Code as follows:

Title 26 - Building Code, to delete existing provisions, adopt by reference portions the 1998 Edition of the California Building Code and make other changes.

[See Supporting Document](#)

Title 27 - Electrical Code, to delete existing provisions, adopt by reference portions the 1998 Edition of the California Electrical Code and make other changes.

[See Supporting Document](#)

Title 28 - Plumbing Code, to delete existing provisions, adopt by reference portions the 1998 Edition of the California Plumbing Code and make other changes.

[See Supporting Document](#)

Title 29 - Mechanical Code, to delete existing provisions, adopt by reference portions the 1998 Edition of the California Mechanical Code and make other changes.

[See Supporting Document](#)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

A.MADE A FINDING THAT THOSE CHANGES AND MODIFICATIONS TO THE 1998 CALIFORNIA BUILDING AND PLUMBING CODE, APART FROM THE ADMINISTRATIVE CHANGES, ARE REASONABLY NECESSARY BECAUSE OF LOCAL CLIMATIC, GEOLOGICAL, AND/OR TOPOGRAPHICAL CONDITIONS;

B.MADE A FINDING THAT THE PROPOSED ORDINANCES ARE CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;

C.ADOPTED ORDINANCE NO. 99-0040 ENTITLED, "AN ORDINANCE AMENDING TITLE 26 (BUILDING CODE) OF THE LOS ANGELES COUNTY CODE RELATING TO BUILDING";

D.ADOPTED ORDINANCE NO. 99-0041 ENTITLED, "AN ORDINANCE AMENDING TITLE 27 (ELECTRICAL CODE) OF THE LOS ANGELES COUNTY CODE RELATING TO ELECTRICAL SYSTEMS";

E.ADOPTED ORDINANCE NO. 99-0042 ENTITLED, "AN ORDINANCE AMENDING TITLE 28 (PLUMBING CODE) OF THE LOS ANGELES COUNTY CODE RELATING TO PLUMBING";

F.ADOPTED ORDINANCE NO. 99-0043 ENTITLED, "AN ORDINANCE AMENDING TITLE 29 (MECHANICAL CODE) OF THE LOS ANGELES COUNTY CODE RELATING TO MECHANICAL SYSTEMS"; AND

G.INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE ORDINANCES WITH THE CALIFORNIA BUILDING STANDARDS COMMISSION

Absent: None

Vote: Unanimously carried

95 105.

Hearing on adoption of proposed ordinance to amend the County Code, Title 32 - Fire, to delete existing provisions, to adopt by reference the 1997 Edition of the Uniform Fire Code and to make other revisions. **THE BOARD CLOSED THE HEARING AND ADOPTED ORDINANCE NO. 99-0044**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

93 106.

Hearing on proposed ordinance to establish tiered permitting fees ranging from \$109 to \$1,012 per year for regulatory oversight of facilities treating hazardous waste on site; establish reinspection fee in amount of \$215 for hazardous materials handlers; increase fees to be paid by hazardous waste generators; and revise cost recovery of personnel hourly rates to establish a single composite hourly rate for emergency response and site mitigation oversight programs, to ensure full cost recovery from fees charged to businesses and direct billings to businesses for specified services, as required under the Unified Hazardous Materials and Hazardous Waste Management Regulatory Program.

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

A. ESTABLISHED TIERED PERMITTING FEES RANGING FROM \$109 TO \$1,012 PER YEAR FOR REGULATORY OVERSIGHT OF FACILITIES TREATING HAZARDOUS WASTE ON SITE;

B. ESTABLISHED A REINSPECTION FEE IN AMOUNT OF \$215 FOR HAZARDOUS MATERIALS HANDLERS;

C. REVISED COST RECOVERY OF PERSONNEL HOURLY RATES TO ESTABLISH A SINGLE COMPOSITE HOURLY RATE FOR THE SITE MITIGATION OVERSIGHT PROGRAM;

D. MADE A FINDING THAT THE PROPOSED ORDINANCE IS EXEMPT UNDER CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND

E.INTRODUCED WAIVED READING AND ORDERED PLACED ON AGENDA FOR ADOPTION ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 12 - ENVIRONMENTAL PROTECTION OF THE LOS ANGELES COUNTY CODE RELATING TO THE HANDLING OF HAZARDOUS WASTE AND HAZARDOUS MATERIALS."

Absent: None

Vote: Unanimously carried

30.0 MISCELLANEOUS

107.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

91 107-A.

Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Instruct the Director of Mental Health to significantly accelerate plans, activities and administrative infrastructure to enhance homeless services in each of the eight service areas, which may include additional street/mobile outreach, specialized medication services, drug court and similar programs for mentally ill persons in the criminal justice system, appropriate cold weather shelter beds, linkages to transitional and permanent housing, crisis intervention and enhanced collaboration with the Department's mobile teams and Mental Evaluation Team/Systemwide Mental Assessment Response Team. **APPROVED AS AMENDED TO INCLUDE THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

A.INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO REPORT BACK TO THE BOARD ON THE COSTS OF EXPANDING THE COUNTY'S MENTAL EVALUATION TEAM/SYSTEMWIDE MENTAL ASSESSMENT RESPONSE TEAM (MET/SMART) PROGRAM ON A COUNTYWIDE BASIS WITH ENHANCED HOURS OF COVERAGE AND USING THE SHERIFF AS THE LEAD LAW ENFORCEMENT AGENCY;

B.INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE OUTREACH PSYCHIATRIC SERVICES CURRENTLY AVAILABLE THROUGHOUT LOS ANGELES COUNTY;

C.REQUESTED THE SHERIFF TO ANALYZE THE FEASIBILITY AND IMPACTS OF ASKING THE STATE TO AMEND CURRENT PEACE OFFICERS STANDARDS OF TRAINING (POST) STANDARDS TO INCORPORATE MORE COMPREHENSIVE AND ONGOING MENTAL HEALTH TRAINING FOR LAW ENFORCEMENT PERSONNEL;

D. INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO REPORT BACK TO THE BOARD ON THE FEASIBILITY OF HOSTING EDUCATIONAL CONFERENCES, SIMILAR TO THE ANNUAL "STEPPING IN" CONFERENCE HELD IN SOUTHEAST LOS ANGELES COUNTY ON A COUNTYWIDE BASIS, WHICH AIMS TO UPDATE LAW ENFORCEMENT PERSONNEL ON INTERVENTION TECHNIQUES FOR ENCOUNTERS WITH THE MENTALLY ILL AND OTHER MENTAL HEALTH ISSUES SPECIFICALLY GEARED FOR LAW ENFORCEMENT

Absent: None

Vote: Unanimously carried

86 107-B.

Recommendation as submitted by Supervisor Antonovich: Request the Business License Commission to investigate the allegations of illegal activity at Vic's F&M Liquors in Palmdale and consider revoking any licenses held for this business and report back to the Board within 30 days as to any actions taken; and send a letter to the State Alcohol and Beverage Control Department asking them to revoke the liquor license for this establishment if the owner is found guilty of the charges. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

87 107-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to report back to the Board within two weeks outlining what procedures, if any, have been taken to prevent the release of children's names for personal use by employees from reoccurring; and request the District Attorney to review the facts surrounding the reported incident involving an ex-Children and Family Services employee who released children's names for use by her husband in order to file false tax returns, and file criminal charges, if appropriate, against the ex-County employee for the release of confidential information. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

88 107-D.

Director of Health Services' recommendation: Approve and instruct the Chairman to sign amendment to agreement with the State Department of Health Services for the California Medical Assistance Commission to provide a total gross SB 1255 Medi-Cal Contract supplemental distribution to the County in amount of \$625 million to be made available on or

about June 17, 1999 following an intergovernmental transfer by the County to the State on June 3, 1999 in amount of \$318.8 million, with transaction to provide \$306.2 million in previously anticipated net funding to help finance the Department's operations. **APPROVED AGREEMENT NO. 43907, SUPPLEMENT 25**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

108.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- 104 -- Recommendation as submitted by Supervisor Antonovich:
 Instruct the County Superintendent of Schools to report within 30 days on the implementation of the Federal Safe Schools Act under which every student who illegally brings a firearm to school, is to have the firearm confiscated and be expelled from school for one year, and on the compliance to the Safe Schools Act by all the school districts within the County. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JUNE 8, 1999 FOR CONSIDERATION**
- 104 -- Recommendation as submitted by Supervisor Antonovich: Waive permit fee in amount of \$100, excluding the cost of liability insurance, for use of the County Mall by the Federated Italo-Americans of Southern California for their Columbus Day Celebration to be held October 10, 1999; and waive parking fees for 150 cars in amount of \$1,500 at the Music Center Garage. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JUNE 8, 1999 FOR CONSIDERATION**
- 104 -- Recommendation as submitted by Supervisor Antonovich:
 Instruct the Fire Chief, the Chief Probation Officer and the County Superintendent of Schools to meet and discuss alternatives to the closure of the fire component at Camp Paige which teaches juveniles fire fighting skills while promoting self-esteem, team work and work ethics; and report back to the Board on June 22, 1999. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JUNE 8, 1999 FOR CONSIDERATION**
- 104 -- Recommendation as submitted by Supervisor Antonovich:
 Instruct the Chief Administrative Officer to provide the Board with an updated report on the specific impacts on law

enforcement, mental health programs, parks and libraries and other service reductions in the County resulting from the property tax shifts to the Educational Revenue Augmentation Fund, and a comparison of the County's service reductions with those that have occurred in other counties. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JUNE 8, 1999 FOR CONSIDERATION**

104 -- Recommendation as submitted by Supervisor Antonovich: Request the Grand Jury to conduct a probe of the contractors involved in the Belmont Learning Center Project and the Los Angeles Unified School District's involvement in covering up problems at the site, and report back to the Board regarding these issues within six months; also request the District Attorney to investigate any possible criminal action which occurred with regard to the Belmont Learning Center site. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JUNE 8, 1999 FOR CONSIDERATION**

104 -- Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Social Services to work with local Resource and Referral agencies and local community colleges to develop a pilot program to train CalWORKs participants for careers in child development and incorporate the following recommendations: **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JUNE 15, 1999 FOR CONSIDERATION**

- Utilize the Child Care Resource Center's training program as a model Countywide;
- Determine the feasibility of utilizing the Resource and Referral agencies or other agencies who could provide CalWORKs participants with academic training and hands-on experience in the childcare and development field;
- Identify funding and the number of participants who could be enrolled if implemented Countywide; and
- Develop an implementation plan and report back to the Board within 90 days.

105 110.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. SHIRLEY BETNUN AND MICHELE TANNER

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

--Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board on status of the priority list of unused incentive funds for CalWORKs, and the time line for approval of accessing the funds.

--Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board on the delay of the Starbucks proposal at the Children's Court and what can be done to fast track the proposal.107

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by:</u>	<u>of Deceased:</u>
Supervisor Molina and	Marisa Parisi
All Members of the Board	Sylvia Sutkin
Supervisor Yaroslavsky	Brian Semler
Supervisor Knabe	David J. Boubion, Jr.
Thomas J. O'Donnell	
Helen M. Vargo	
Supervisor Antonovich and	Hector Flores
All Members of the Board	David Wayne Lowe, II
Supervisors Antonovich and	David Paul Kane
Yaroslavsky	
Supervisors Antonovich and	Robert J. McCormick
Knabe	
Supervisor Antonovich	Mark Edward Bradley
Margaret Lucille Carlson	
Arthur Martin Deronde	
Jack Holt	

Frances J. Huddleston

Erwin Paul Ludman

William Speedie108

Open Session adjourned to Close Session at 3:57 p.m., following Board Order No. 107, for the purpose of considering Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 4:00 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 4:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Meeting adjourned (Following Board Order No. 107). Next meeting of the Board: Tuesday morning, June 8, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 1, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division